

# REDEVELOPMENT AGENCY OF FARMINGTON

November 13, 2018

## ***Motion:***

At 7:44 p.m., **Cory Ritz** moved to adjourn to the Redevelopment Agency Meeting. **Rebecca Wayment** seconded the motion which was approved unanimously.

## **CALL TO ORDER:**

A roll call was held with the following members present: Chair **Jim Talbot**; RDA Members **Cory Ritz**, **Rebecca Wayment**, **Brett Anderson** and **Alex Leeman**.

## **Resolution Adopting the North Station CRA 1 Boundary Survey**

**Brigham Mellor** referred to the staff report and noted that this was adopting the boundaries of the CRAs as surveyed by JB Engineers.

*Chair Jim Talbot opened the public hearing at 7:46 p.m.; with no one signed up to address the RDA Board on the issue, he immediately closed the public hearing.*

## ***Motion:***

**Rebecca Wayment** moved that the RDA Board adopt the survey area resolution for North Station CRA 1. **Alex Leeman** seconded the motion which was approved unanimously.

## **Resolution Adopting the North Station CRA 2 Boundary Survey**

*Chair Jim Talbot opened the public hearing at 7:47 p.m.; with no one signed up to address the RDA Board on the issue, he immediately closed the public hearing.*

## ***Motion:***

**Cory Ritz** moved that the RDA Board adopt the survey area resolution for North Station CRA 2. **Brett Anderson** seconded the motion which was approved unanimously.

## **Resolution Adopting the Budget for the North Station CRA 1**

**Brigham Mellor** noted this item was to approve the budget as presented in the staff report.

*Chair Jim Talbot opened the public hearing at 7:49 p.m.; with no one signed up to address the RDA Board on the issue, he immediately closed the public hearing.*

## ***Motion:***

**Alex Leeman** moved that the RDA Board approve the resolution adopting the proposed budget for North Station CRA 1. **Cory Ritz** seconded the motion which was approved unanimously.

## **Resolution Adopting the Budget for the North Station CRA 2**

*Chair Jim Talbot opened the public hearing at 7:50 p.m.; with no one signed up to address the RDA Board on the issue, he immediately closed the public hearing.*

***Motion:***

**Brett Anderson** moved that the RDA Board approve the resolution adopting the proposed budget for North Station CRA 2. **Alex Leeman** seconded the motion which was approved unanimously.

**Resolution Adopting the North Station CRA 1 Project Area Plan**

**Brigham Mellor** noted this item was to approve the project area plan as presented in the staff report.

***Chair Jim Talbot opened the public hearing at 7:52 p.m.; with no one signed up to address the RDA Board on the issue, he immediately closed the public hearing.***

***Motion:***

**Alex Leeman** moved that the RDA Board approve the resolution authorizing the adoption of North Station CRA 1. **Cory Ritz** seconded the motion which was approved unanimously.

**Resolution Adopting the North Station CRA 2 Project Area Plan**

***Chair Jim Talbot opened the public hearing at 7:54 p.m.; with no one signed up to address the RDA Board on the issue, he immediately closed the public hearing.***

***Motion:***

**Rebecca Wayment** moved that the RDA Board approve the resolution authorizing the adoption of North Station CRA 2. **Cory Ritz** seconded the motion which was approved unanimously.

***Motion:***

At 7:54 p.m., **Cory Ritz** moved to reconvene to the City Council Meeting. **Alex Leeman** seconded the motion which was approved unanimously.

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**H. James Talbot, RDA Chair**

**Posted 12/19/2018**